

IATUL BOARD MEETING

Tuesday 22 June 2010

Purdue University

PRESENT

Ainslie Dewe (AD) **Chair**

Choy Fatt Cheong (CFC)

Marek Gorski (MG)

Maria Heijne (MH)

Terje Hosieth (TH)

Louis Houle (LH)

Reiner Kallenborn (RK) (**Treasurer**)

James Mullins (JM)

Paul Sheehan (PS) **Secretary**

Jolanta Stepniak (for 2011 conference report)

1. 2011 conference

Jolanta Stepniak attended to give an update on the conference.

The proposed theme, Open Access, was expanded to Libraries for an Open Environment.

The proposed registration costs were €450 for early bird, €490 for later registration, €500 for non member, and €100 for one day entrance. The income from registrations was anticipated to be €86,690. The programme committee will be from Poland; the Board advisor will be Reiner Kallenborn; speakers will be invited from Europe and the USA.

2. Board membership

One vacancy is to be nominated at the November 2010 Board meeting. Also in November two new members will be sought, one of whom will be a potential Treasurer. Board members must be prepared on joining the Board to take on specific responsibilities. When work begins on the Strategic Plan in Munich it is probable that tasks will emerge as part of that work.

3. Portfolio reports

Partly covered on 20th June.

Next meeting:

Munich, November 2010. Date and place to be confirmed.